

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) \_\_\_\_\_

Chapter 11 Check if this an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Porters Neck Country Club, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 56-1750141

4. Debtor's address Principal place of business

8403 Vintage Club Drive  
Wilmington, NC 28411

Number, Street, City, State &amp; ZIP Code

Mailing address, if different from principal place of business

P.O. Box, Number, Street, City, State &amp; ZIP Code

New Hanover  
County

Location of principal assets, if different from principal place of business

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL) www.portersneckcountryclub.com

6. Type of debtor

- Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- Partnership (excluding LLP)
- Other. Specify: \_\_\_\_\_

Debtor

**Porters Neck Country Club, Inc.**

Name

Case number (*if known*) \_\_\_\_\_**7. Describe debtor's business***A. Check one:*

- Health Care Business (as defined in 11 U.S.C. § 101(27A))  
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
 Railroad (as defined in 11 U.S.C. § 101(44))  
 Stockbroker (as defined in 11 U.S.C. § 101(53A))  
 Commodity Broker (as defined in 11 U.S.C. § 101(6))  
 Clearing Bank (as defined in 11 U.S.C. § 781(3))  
 None of the above

*B. Check all that apply*

- Tax-exempt entity (as described in 26 U.S.C. §501)  
 Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
 Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.*See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**8. Under which chapter of the Bankruptcy Code is the debtor filing?***Check one:*

- Chapter 7  
 Chapter 9  
 Chapter 11. *Check all that apply:*

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).  
 The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
 A plan is being filed with this petition.  
 Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
 The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
 The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?** No. Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?** No Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor Porters Neck Country Club, Inc.  
Name \_\_\_\_\_ Case number (*if known*) \_\_\_\_\_

11. Why is the case filed in this district? Check all that apply:
- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
  - A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?  No  Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- It needs to be physically secured or protected from the weather.
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- Other \_\_\_\_\_

Where is the property?  
Number, Street, City, State & ZIP Code \_\_\_\_\_

Is the property insured?

- No
- Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

#### Statistical and administrative information

13. Debtor's estimation of available funds Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors  1-49  1,000-5,000  25,001-50,000  
 50-99  5001-10,000  50,001-100,000  
 100-199  10,001-25,000  More than 100,000  
 200-999

15. Estimated Assets  \$0 - \$50,000  \$1,000,001 - \$10 million  \$500,000,001 - \$1 billion  
 \$50,001 - \$100,000  \$10,000,001 - \$50 million  \$1,000,000,001 - \$10 billion  
 \$100,001 - \$500,000  \$50,000,001 - \$100 million  \$10,000,000,001 - \$50 billion  
 \$500,001 - \$1 million  \$100,000,001 - \$500 million  More than \$50 billion

16. Estimated liabilities  \$0 - \$50,000  \$1,000,001 - \$10 million  \$500,000,001 - \$1 billion  
 \$50,001 - \$100,000  \$10,000,001 - \$50 million  \$1,000,000,001 - \$10 billion  
 \$100,001 - \$500,000  \$50,000,001 - \$100 million  \$10,000,000,001 - \$50 billion  
 \$500,001 - \$1 million  \$100,000,001 - \$500 million  More than \$50 billion

Debtor Porters Neck Country Club, Inc. Case number (*if known*) \_\_\_\_\_  
 Name \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 19, 2019  
 MM / DD / YYYY

**X /s/ David Adams**

Signature of authorized representative of debtor

**David Adams**

Printed name

Title President and Member of the Board of  
Trustees

**18. Signature of attorney**

**X /s/ Jason L. Hendren**

Signature of attorney for debtor

Date September 19, 2019

MM / DD / YYYY

**Jason L. Hendren**

Printed name

**Hendren, Redwine & Malone, PLLC**

Firm name

**4600 Marriott Drive**

**Suite 150**

**Raleigh, NC 27612**

Number, Street, City, State & ZIP Code

Contact phone (919) 420-7867

Email address jhendren@hendrenmalone.com

**NC State Bar 26869 NC**

Bar number and State

**Fill in this information to identify the case:**Debtor name Porters Neck Country Club, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) \_\_\_\_\_

 Check if this is an amended filing**Official Form 202****Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration* \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 19, 2019X /s/ David Adams

Signature of individual signing on behalf of debtor

David Adams

Printed name

President and Member of the Board of Trustees

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Porters Neck Country Club, Inc.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NORTH  
CAROLINA**

Case number (if known): \_\_\_\_\_

 Check if this is an  
amended filing
**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
<b>Big Sky Design, Inc. Attn: Managing Agent 4037 Masonboro Loop Road Wilmington, NC 28409</b>		<b>business debt</b>				<b>\$3,924.33</b>
<b>Chambliss &amp; Rabil Attn: Managing Agent 3614 Haworth Drive Raleigh, NC 27609</b>		<b>business debt</b>				<b>\$38,983.03</b>
<b>Clubessential, LLC Attn: Managing Agent PO Box 936267 Atlanta, GA 31193</b>		<b>business debt</b>				<b>\$7,727.58</b>
<b>Coastal Chemical &amp; Paper, Inc. Attn: Managing Agent 2045 Corporate Drive Wilmington, NC 28405</b>		<b>business debt</b>				<b>\$4,777.11</b>
<b>Coca-Cola Bottling Co. Attn: Managing Agent P.O. Box 602937 Charlotte, NC 28260-2937</b>		<b>business debt</b>				<b>\$4,130.25</b>
<b>Diversified Energy Attn: Managing Agent P.O. Box 10192 Wilmington, NC 28404</b>		<b>utilities</b>				<b>\$5,967.65</b>

Debtor	Porters Neck Country Club, Inc.		Case number (if known)		
Name					
<b>Name of creditor and complete mailing address, including zip code</b>	<b>Name, telephone number and email address of creditor contact</b>	<b>Nature of claim (for example, trade debts, bank loans, professional services,</b>	<b>Indicate if claim is contingent, unliquidated, or disputed</b>	<b>Amount of claim</b> If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.	
Duke Energy Progress Attn: Managing Agent PO Box 1003 Charlotte, NC 28201		utilities		Total claim, if partially secured	Deduction for value of collateral or setoff
Green Resource Attn: Managing Agent P.O. Box 429 Colfax, NC 27235		business debt			
Illuminate Electrical Services Attn: Managing Agent P.O. Box 905 Carolina Beach, NC 28428		business debt			
Inland Seafood Attn: Managing Agent Atlanta, GA 31145		business debt			
Lowes Attn: Managing Agent P.O. Box 530954 Atlanta, GA 30353-0954		business debt			
Mid-Atlantic Specialties, Inc. Attn: Managing Agent P.O. Box 98749 Raleigh, NC 27624		business debt			
Port City Staffing Attn: Managing Agent P.O. Box 7660 Wilmington, NC 28406		business debt			
Porters Neck Limited Partnership c/o Oliver & Cheek, PLLC P.O. Box 1548 New Bern, NC 28563		Sanctions 14 CVS 2740	Disputed		

Debtor Name	Porters Neck Country Club, Inc.	Case number (if known)		
Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.  Total claim, if partially secured      Deduction for value of collateral or setoff      Unsecured claim
Springer-Eubank Oil Co Attn: Managing Agent 123 W. Shipyard Blvd. Wilmington, NC 28412		business debt		\$4,164.78
Sysco Food Services Attn: Managing Agent P.O. Box 129 Selma, NC 27576		business debt		\$4,980.26
Titleist-Acushnet Company Attn: Managing Agent P.O. Box 670 Oriental, NC 28571		business debt		\$4,717.39
US Foods Attn: Managing Agent P.O. Box 602211 Charlotte, NC 28260-2211		business debt		\$19,163.84
Whalen Tennis Company Attn: Managing Agent 12 Amber Lane Asheville, NC 28803		business debt		\$6,710.32
Wilson Sporting Goods Attn: Managing Agent P.O. Box 3135 Carol Stream, IL 60132-3135		business debt		\$2,372.83

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re	<u>Porters Neck Country Club, Inc.</u>	Case No.	
		Debtor(s)	Chapter
			<u>11</u>

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
--	----------------	----------------------	------------------

**-NONE-**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **President and Member of the Board of Trustees** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date September 19, 2019

Signature /s/ David Adams  
David Adams

*Penalty for making a false statement of concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re Porters Neck Country Club, Inc.

Debtor(s)

Case No.

Chapter

11

**VERIFICATION OF CREDITOR MATRIX**

I, the President and Member of the Board of Trustees of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: September 19, 2019

*/s/ David Adams*

**David Adams/President and Member of the Board of Trustees**  
Signer>Title

A. Craig Meck  
8529 Emerald Dunes Road  
Wilmington, NC 28411

Alyson Jordan  
129 Hallbrook Farms Circle  
Wilmington, NC 28411

Arthur Fitzgerald  
400 Wild Dunes Circle  
Wilmington, NC 28411

Accutel-Edens Telecom, Inc.  
Attn: Managing Agent  
P.O. Box 12034  
Wilmington, NC 28405

American Pipe Cleaning  
Attn: Managing Agent  
P.O. Box 10417  
Wilmington, NC 28404

Arthur Miles  
8910 Mahogany Run  
Wilmington, NC 28411

Adam Toppercer  
1529 Portsmouth Place  
Wilmington, NC 28411

American Tire Distributors  
Attn: Managing Agent  
Huntersville, NC 28070

Atlanta Textile Distribution  
Attn: Managing Agent  
P.O. Box 353  
Alpharetta, GA 30009

Adidas America, Inc.  
Attn: Managing Agent  
Dept CH 19361  
Palatine, IL 60055-9405

Andrew Ferko  
410 White Columns Way  
Wilmington, NC 28411

AutoZone, Inc.  
Attn: Managing Agent  
7100 Market Street  
Wilmington, NC 28411

ADT  
Attn: Managing Agent  
P.O. Box 219044  
Kansas City, MO 64121-9044

Andy Sondey  
913 Saltwood Lane  
Wilmington, NC 28411

Bankruptcy Administrator, EDNC  
434 Fayetteville Street  
Suite 640  
Raleigh, NC 27601

Advantage Sport & Fitness, Inc.  
Attn: Managing Agent  
2255 N. Treiphammer Road  
Ithaca, NY 14850

Anthony Gallo  
120 Hallbrook Farms Circle  
Wilmington, NC 28411

Barewood Services  
PO Box 323  
Hampstead, NC 28443

Alan Goldenberg  
350 South Collier Blvd  
Apt: 1206  
Marco Island, FL 34145

Anthony Giordano  
557 Garden Terrace Dr  
#101  
Wilmington, NC 28405

Becky Phillips  
1409 Futch Creek Road  
Wilmington, NC 28411

Alisa Brightman  
1800 Eastwood Rd #105  
Wilmington, NC 28403

Anthony Magnetti  
8537 Galloway National Drive  
Wilmington, NC 28411

Benny Wall  
8648 Fazio Drive  
Wilmington, NC 28411

Alesco  
Attn: Managing Agent  
P.O. Box 958  
Kinston, NC 28501

Armand Daniel  
8624 Bald Eagle Lane  
Wilmington, NC 28411

Beth Black  
813 Silver Leaf Place  
Raleigh, NC 27609

Big Sky Design, Inc.  
Attn: Managing Agent  
4037 Masonboro Loop Road  
Wilmington, NC 28409

Cape Fear Provisions  
Attn: Managing Agent  
4541 Technology Drive  
Wilmington, NC 28405

Coastal Chemical & Paper, Inc.  
Attn: Managing Agent  
2045 Corporate Drive  
Wilmington, NC 28405

BMI  
Attn: Managing Agent  
P.O. Box 630893  
Cincinnati, OH 45263-0893

Cape Fear Utility Authority  
Attn: Managing Agent  
235 Goverment Center Drive  
Wilmington, NC 28403-7618

Cobra Golf, Inc.  
Attn: Managing Agent  
P.O. Box 74008948  
Chicago, IL 60674-8948

Bobcat of Wilmington  
Attn: Managing Agent  
P.O. Box 91327  
Raleigh, NC 27675

Carl Robinson  
8704 Interlachen Circle  
Wilmington, NC 28411

Coca-Cola Bottling Co.  
Attn: Managing Agent  
P.O. Box 602937  
Charlotte, NC 28260-2937

Buddy Wrenn  
8827 Champion Hills Dr.  
Wilmington, NC 28411

Chambliss & Rabil  
Attn: Managing Agent  
3614 Haworth Drive  
Raleigh, NC 27609

Cozzini Bros., Inc.  
Attn: Managing Agent  
350 Howard Avenue  
Des Plaines, IL 60018

Bushwood Golf  
Attn: Managing Agent  
927 Sheffield Drive  
Wilmington, NC 28411

Charles Screen  
626 Wild Dunes Circle  
Wilmington, NC 28411

Craig Mann  
8529 Galloway National Dr.  
Wilmington, NC 28411

C.E.S.  
Attn: Managing Agent  
6407 Amsterdam Way  
Wilmington, NC 28405

Christopher Kirchoff  
8908 Champion Hills Dr  
Wilmington, NC 28411

Damon Arne  
8820 Sawmill Creek Lane  
Wilmington, NC 28411

Callaway Golf  
Attn: Managing Agent  
P.O. Box 9002  
Carlsbad, CA 92018-9002

Clark Rabon  
8912 Woodcreek Circle  
Wilmington, NC 28411

Daniel Minoque  
1008 Wild Dunes Circle  
Wilmington, NC 28411

Canandy & Son Exterminating  
Attn: Managing Agent  
113 Sweetwater Drive  
Wilmington, NC 28411

Clubessential, LLC  
Attn: Managing Agent  
PO Box 936267  
Atlanta, GA 31193

Daniel Sams  
428 Beach Road North  
Wilmington, NC 28411

Cape Fear Museum  
Attn: Managing Agent  
814 Market Street  
Wilmington, NC 28401

Coastal Beverage  
Attn: Managing Agent  
301 Harley Road  
Wilmington, NC 28405

Darryl Fisher  
421 White Columns Way  
Wilmington, NC 28411

David E. Grange  
1000 Butler National Lane  
Wilmington, NC 28411

Deere Credit, Inc.  
Attn: Managing Agent  
P.O. Box 6600  
Johnston, IA 50131

Dynamic Brands  
Attn: Managing Agent  
2701 Emerywood Pkwy #101  
Henrico, VA 23294

David Gray  
1501 Jupiter Hills Circle  
Wilmington, NC 28411

Dennis Callanan  
1008 Butler National Lane  
Wilmington, NC 28411

Earl Caison  
8220 Bald Eagle Ln  
Wilmington, NC 28411

David Jenkins  
8506 Hammock Dunes Dr  
Wilmington, NC 28411

Derek Miller  
8925 Champion Hills Drive  
Wilmington, NC 28411

Earl Oxendine  
8425 Fazio Drive  
Wilmington, NC 28411

David McCarthy  
604 Wild Dunes Circle  
Wilmington, NC 28411

Directv  
Attn: Managing Agent  
P.O. Box 105249  
Atlanta, GA 30348

Eastern Turf  
Attn: Managing Agent  
1045 Bragg Blvd.  
Fayetteville, NC 28301-4511

David Sechrist  
1004 Callawassee Island Dr  
Wilmington, NC 28411

Diversified Energy  
Attn: Managing Agent  
P.O. Box 10192  
Wilmington, NC 28404

Ecolab Food Safety  
Attn: Managing Agent  
24198 Network Place  
Chicago, IL 60673-1241

David Smith  
120 Charlestowne Sq  
Madison, MS 39110

Don Reichard  
8355 Vintage Club Circle  
Wilmington, NC 28411

Ed Vogelsong  
8636 Vintage Club Drive  
Wilmington, NC 28411

David Struder  
8550 Galloway National Drive  
Wilmington, NC 28411

Donald Pastor  
8711 Champion Hills Dr.  
Wilmington, NC 28411

Edward Weed  
411 Black Diamond Dr  
Wilmington, NC 28411

David Swick  
8545 Galloway National Dr  
Wilmington, NC 28411

Dragonfly Pond Works  
Attn: Managing Agent  
P.O. Box 1089  
Apex, NC 27502-1089

Empire Distributors of NC, Inc.  
Attn: Managing Agent  
4805 Las Tortugas Drive  
Castle Hayne, NC 28429

David Williams  
1811 Canaan Dr  
Greensboro, NC 27408-3634

Duke Energy Progress  
Attn: Managing Agent  
PO Box 1003  
Charlotte, NC 28201

Entegra Procurement Services, LLC  
Attn: Managing Agent  
P.O. Box 360170  
Pittsburgh, PA 15251-6170

Ernest Northup  
8637 Vintage Club Drive  
Wilmington, NC 28411

Francis Pinkston  
1108 Tennwood Drive  
Wilmington, NC 28411

Geraldine Curtis  
8709 Lake Nona Drive  
Wilmington, NC 28411

Evelyn Carpenter  
318 Olde Point Loop  
Hampstead, NC 28443

Frank Laino  
8 Ashley Court  
Monroe Township, NJ 08831

Gerard Franklin  
924 Wild Dunes Circle  
Wilmington, NC 28411

Evolve Golf, Inc.  
Attn: Managing Agent  
805 North 4th Street  
Wilmington, NC 28401

Frank Leak  
1603 Jupiter Hills Circle  
Wilmington, NC 28411

Gery Thompson  
1512 Jupiter Hills Circle  
Wilmington, NC 28411

Ewing- Castle Hayne  
Attn: Managing Agent  
4805 Las Tortugas Drive  
Castle Hayne, NC 28429-6327

Frank Lopata  
8831 Champion Hills Drive  
Wilmington, NC 28411

Gesine Rosenberg  
808 Everett's Creek Dr  
Wilmington, NC 28411

F.P. Fensel Supply  
Attn: Managing Agent  
P.O. Box 2063  
Wilmington, NC 28402

Frederick Strahl  
8313 Vintage Club Circle  
Wilmington, NC 28411

Global Golf Sales  
Attn: Managing Agent  
12233 SW 55th Street Ste 802  
Fort Lauderdale, FL 33330

First Citizens  
Attn: Managing Agent  
PO Box 27131 FCC 22  
Raleigh, NC 27611-7131

Gary Fontana  
1804 Karsten Creek Way  
Wilmington, NC 28411

Golf Agronomics Sand & Hauling  
Attn: Managing Agent  
2165 17th Street  
Sarasota, FL 34234

First Citizens Bank  
Attn: Managing Agent or Officer  
1202 Porters Neck Road  
Wilmington, NC 28411

Gary Ramsey  
8804 Olympic Lane  
Wilmington, NC 28411

Grande Dunes Club Management  
Attn: Managing Agent  
P.O. Box 14290  
Raleigh, NC 27620

Ford's Produce  
Attn: Managing Agent  
1109 Agriculture St Suite 1  
Raleigh, NC 27603

Gear for Sports  
Attn: Managing Agent  
12193 Collections Center Dr  
Chicago, IL 60693

Green Resource  
Attn: Managing Agent  
P.O. Box 429  
Colfax, NC 27235

Francis Bolger  
418 White Columns Way  
Wilmington, NC 28411

Generator Supercenter of Wilmington  
Attn: Managing Agent  
6756 Gordon Road  
Wilmington, NC 28411

Guy Beale  
8574 Galloway National Drive  
Wilmington, NC 28411

Hal Garrett  
108 Hallbrook Farms Circle  
Wilmington, NC 28411

Hillside Signs  
Attn: Managing Agent  
37 South Lake Road  
De Ruyter, NY 13052

J.L. Glass  
1118 Tennwood Drive  
Wilmington, NC 28411

Happy Chef  
Attn: Managing Agent  
22 Park Place  
Butler, NJ 07405

Howard Rockness  
8424 Bald Eagle Lane  
Wilmington, NC 28411

Jack Halverson  
8401 Emerald Dunes Road  
Wilmington, NC 28411

Harold Burton  
402 Wild Dunes Circle  
Wilmington, NC 28411

Hubert Company  
Attn: Managing Agent  
25401 Network Place  
Chicago, IL 60673-1254

Jack Pfisterer  
8303 Vintage Club Circle  
Wilmington, NC 28411

Harold Garrish  
401 Black Diamond Drive  
Wilmington, NC 28411

Ihrie Supply Company  
Attn: Managing Agent  
1020 E Whitaker Mill Rd  
Raleigh, NC 27608

Jacqueline O'Grady  
708 Wild Dunes Circle  
Wilmington, NC 28411

Henry Adams  
8725 Fazio Drive  
Wilmington, NC 28411

Illuminate Electrical Services  
Attn: Managing Agent  
P.O. Box 905  
Carolina Beach, NC 28428

Jake Hooks  
1505 Jupiter Hills Circle  
Wilmington, NC 28411

Herman Mogan  
1111 Tennwood Drive  
Wilmington, NC 28411

Imperial Headwear Inc.  
Attn: Managing Agent  
One Paramount Drive  
Bourbon, MO 65441

James Daly  
816 Wild Dunes Circle  
Wilmington, NC 28411

Highland Capital Corporation  
Attn: Managing Agent  
P.O. Box 1224  
Little Falls, NJ 07424-8224

In the Swim  
Attn: Managing Agent  
P.O. Box 505428  
Saint Louis, MO 63150-5428

James Holderness  
8906 Mahogany Run  
Wilmington, NC 28411

Highland Capital Corporation  
Attn: Managing Agent  
5 Center Avenue  
Little Falls, NJ 07424

Inland Seafood  
Attn: Managing Agent  
Atlanta, GA 31145

James Houpt  
8901 Saint Ives Place  
Wilmington, NC 28411

Highland Roofing Co.  
Attn: Managing Agent  
4310 Deer Creek Lane  
Wilmington, NC 28405

Internal Revenue Service  
Centralized Insolvency Operations  
P.O. Box 7346  
Philadelphia, PA 19101-7346

James Malone  
17 Primrose Ave  
Floral Park, NY 11001

James Oliver  
1005 Callawassie Island Drive  
Wilmington, NC 28411

John Barbour  
1804 Hartfield National Lane  
Wilmington, NC 28411

John Molchan  
8901 Champion Hills Drive  
Wilmington, NC 28411

James Stone  
3328 Bellewood Forest Circle  
Raleigh, NC 27612

John Bihldorff  
105 Elm St  
Canton, MA 02021

John Pisarek  
8525 Emerald Dunes Rd.  
Wilmington, NC 28411

James Wilson  
1100 Tennwood Drive  
Wilmington, NC 28411

John Criscione  
835 Old Medford Ave  
Medford, NY 11763

John Pool  
630 Wild Dunes Circle  
Wilmington, NC 28411

Jan Gustafson  
8720 Lowes Island Dr.  
Wilmington, NC 28411

John Drew  
1005 Butler National Lane  
Wilmington, NC 28411

John Sawyer  
8701 Lincolnshire Lane  
Wilmington, NC 28411

Jerry Hardy  
4001 Brambletye Ct.  
Greensboro, NC 27407

John Dwight  
1520 Jupiter Hills Circle  
Wilmington, NC 28411

John Schoolfield  
1513 Jupiter Hill Circle  
Wilmington, NC 28411

Jerry Horton  
608 Wild Dunes  
Wilmington, NC 28411

John Fuller  
8700 Thornblade Circle  
Wilmington, NC 28411

John Starling  
105 Hallbrook Farms Circle  
Wilmington, NC 28411

Jim Murphy  
916 Wild Dunes Circle  
Wilmington, NC 28411

John Grimshaw  
8960 Woodcreek Circle  
Wilmington, NC 28411

John Tantillo  
8417 Fazio Dr  
Wilmington, NC 28411

Jim Rouse  
8900 Saint Ives Place  
Wilmington, NC 28411

John Lucey  
800 Wild Dunes Circle  
Wilmington, NC 28411

John Wilson  
8936 Woodcreek Circle  
Wilmington, NC 28411

Joe Owens  
4605 Fairview Dr  
Apt 232  
Wilmington, NC 28412

John Millett  
8917 Champion Hills Drive  
Wilmington, NC 28411

Jon Beemer  
8708 Champion Hills Drive  
Wilmington, NC 28411

Jonathan Balkcum  
109 Hallbrook Farms Circle  
Wilmington, NC 28411

Key Equipment Finance  
Attn: Managing Agent  
1000 S. McCaslin Blvd.  
Superior, CO 80027

Margaret Gordon  
8620 Fazio Drive  
Wilmington, NC 28411

Joseph Bassett  
8401 Fazio Drive  
Wilmington, NC 28411

Larry Ankrom  
8512 Galloway National Drive  
Wilmington, NC 28411

Martin Haller  
8549 Galloway National Dr  
Wilmington, NC 28411

Joseph Damitz  
8822 Champion Hills Drive  
Wilmington, NC 28411

Larry King  
543 Windstar Lane  
Wilmington, NC 28405

Maurice Snavely  
8808 Fazio Drive  
Wilmington, NC 28411

Joseph Helak  
8955 Woodcreek Circle  
Wilmington, NC 28411

Linda Woods  
7927 Reunion Rd  
Wilmington, NC 28411

McConnell Golf  
Attn: Managing Agent  
P.O. Box 14369  
Raleigh, NC 27620-4369

JRM, Inc.  
Attn: Managing Agent  
P.O. Box 1689  
Welcome, NC 27374-1689

Lloyd Peterson  
7 Dunaway Court  
Greensboro, NC 27408

Medac Health Service  
Attn: Managing Agent  
4402 Shipyard Blvd  
Wilmington, NC 28403

Judy Parlatore  
8604 Fazio Drive  
Wilmington, NC 28411

Loggerhead Lawn Care  
Attn: Managing Agent  
P.O. Box 1592  
Wrightsville Beach, NC 28480

Michael Cahill  
8702 Interlachen Circle  
Wilmington, NC 28411

Ken Oakes  
8331 Vintage Club Circle  
Wilmington, NC 28411

Louis Skrapits  
1018 Wild Dunes Circle  
Wilmington, NC 28411

Michael Wax  
8815 Champion Hills Drive  
Wilmington, NC 28411

Kevin Creekmore  
8645 Vintage Club Drive  
Wilmington, NC 28411

Lowes  
Attn: Managing Agent  
P.O. Box 530954  
Atlanta, GA 30353-0954

Mid-Atlantic Specialties, Inc.  
Attn: Managing Agent  
P.O. Box 98749  
Raleigh, NC 27624

Kevin Crowley  
177 Steep Hill Rd  
Weston, CT 06883

Mack Braxton  
1017 Ashes Drive Suite 202  
Wilmington, NC 28405

Mike Chambers  
8944 Woodcreek Circle  
Wilmington, NC 28411

MoonShot Foods  
Attn: Managing Agent  
P.O. Box 1638  
Wrightsville Beach, NC 28480

Pablo Eguia  
P.O. Box 161239  
Altamonte Springs, FL 32716

Porters Neck Limited Partnership  
c/o Oliver & Cheek, PLLC  
P.O. Box 1548  
New Bern, NC 28563

Napa Autoparts- Ferrell, Inc.  
Attn: Managing Agent  
318 North Green Meadow  
Wilmington, NC 28405

Patrick Sullivan  
1017 Calawassie Island Drive  
Wilmington, NC 28411

Private Club Network  
Attn: Managing Agent  
330 South Warminster Rd, Suite 36  
Hatboro, PA 19040

NC Department of Revenue  
Attn: Bankruptcy Unit  
P.O. Box 1168  
Raleigh, NC 27602-1168

Paul DeMuro  
1201 Futch Creek Rd.  
Wilmington, NC 28411

Protection 1/ADT  
Attn: Managing Agent  
PO Box 219044  
Kansas City, MO 64121

NC Dept. of Labor, DES  
Attn: Managing Agent  
P.O. Box 26504  
Raleigh, NC 27611

Pestco Exterminating Co  
Attn: Managing Agent  
2921 Blue Clay Road  
Castle Hayne, NC 28429

R. Clark Pearson  
8628 Fazio Drive  
Wilmington, NC 28411

NC DHHS  
Attn: Managing Agent  
2001 Mail Service Center  
Raleigh, NC 27699

Ping  
Attn: Managing Agent  
P.O. Box 52450  
Phoenix, AZ 85072-2450

R. Hitchcock  
8656 Vintage Club Drive  
Wilmington, NC 28411

New Hanover County Tax Department  
Attn: Managing Agent  
230 Government Center Dr, #190  
Wilmington, NC 28403

Pitney Bowes  
Attn: Managing Agent  
P.O. Box 371887  
Pittsburgh, PA 15250

Randy Smith  
556 Windstar Lane  
Wilmington, NC 28411

Noel Gallagher  
1006 Butler National Lane  
Wilmington, NC 28411

Pitney Bowes  
Attn: Managing Agent  
P.O. Box 856460  
Louisville, KY 40285

Reed Taffer  
502 Tanbridge Rd  
Wilmington, NC 28405

Ocean Ridge Plantation  
Attn: Managing Agent  
53 Ocean Ridge Pkwy SW  
Ocean Isle Beach, NC 28469

Pool Professionals of Coastal  
Attn: Managing Agent  
P.O. Box 91602  
Raleigh, NC 27675-1602

Rich Simonetti  
418 Black Diamond Dr.  
Wilmington, NC 28411

Otis Elevator  
Attn: Managing Agent  
PO Box 730400  
Dallas, TX 75373

Port City Staffing  
Attn: Managing Agent  
P.O. Box 7660  
Wilmington, NC 28406

Richard Anderson  
8812 Fazio Dr  
Wilmington, NC 28411

Richard Ashenfelter  
8709 Thornblade Circle  
Wilmington, NC 28411

Richard Skurski  
936 Wild Dunes Circle  
Wilmington, NC 28411

Robert Ketchum  
820 Audobon Way  
Apt 203  
Lincolnshire, IL 60669

Richard Carroll  
8709 Champion Hills Dr.  
Wilmington, NC 28411

Rita Ackert  
8904 Mahogany Run  
Wilmington, NC 28411

Robert Lloyd  
8201 Sage Valley Drive  
Wilmington, NC 28411

Richard Elmer  
8323 Vintage Club Circle  
Wilmington, NC 28411

Rita Scull  
8541 Galloway National Dr  
Wilmington, NC 28411

Robert Preddy  
415 Black Diamond Dr  
Wilmington, NC 28411

Richard Ezzell  
8664 Vintage Club Drive  
Wilmington, NC 28411

Robert Adkins  
515 Windstar Lane  
Wilmington, NC 28411

Robert Resh  
811 John's Orchard Lane  
Wilmington, NC 28411

Richard Ferguson  
720 Wild Dunes Circle  
Wilmington, NC 28411

Robert Boyer  
8920 Champion Hills Drive  
Wilmington, NC 28411

Robert Ronne  
381 Shackleford Drive  
Wilmington, NC 28411

Richard Furr  
c/o Charles Brewer  
79 Woodfin Pl #206  
Asheville, NC 28801

Robert DiBona  
8933 Champion Hills Dr.  
Wilmington, NC 28411

Rod Larmee  
808 Wild Dunes Circle  
Wilmington, NC 28411

Richard Glover  
408 White Columns Way  
Wilmington, NC 28411

Robert Eakins  
8311 Vintage Club Circle  
Wilmington, NC 28411

Roger Wells  
1205 Congressional Lane  
Wilmington, NC 28411

Richard Martino  
8517 Galloway National Dr.  
Wilmington, NC 28411

Robert H. Goslee & Assoc.  
Attn: Managing Agent  
513 Chestnut Street  
Wilmington, NC 28401

Roger Young  
8720 Fazio Dr.  
Wilmington, NC 28411

Richard Proctor  
P.O. Box 311  
Mendham, NJ 07945

Robert Huie  
8705 Fazio Drive  
Wilmington, NC 28411

Roland Stoner  
8533 Galloway National Dr.  
Wilmington, NC 28411

Rolf Russart  
1013 Callawassie Island Dr.  
Wilmington, NC 28411

Ship Sticks  
Attn: Managing Agent  
324 Datura Street, Suite 400  
West Palm Beach, FL 33401

Sterling Cut Glass  
Attn: Managing Agent  
P.O. Box 75148  
Cincinnati, OH 45275-0148

Ronald Lake  
8717 Lincolnshire Lane  
Wilmington, NC 28411

Shipman & Wright, LLP  
Attn: Managing Agent  
575 Military Cutoff Road, Ste 106  
Wilmington, NC 28405

Steve Nickol  
430 White Columns Way  
Wilmington, NC 28411

Roy Bussewitz  
1511 Jupiter Hills Circle  
Wilmington, NC 28411

Sikes Commercial Cleaning  
Attn: Managing Agent  
108 N Kerr Ave Suite H3  
Wilmington, NC 28405

Steven Mayer  
8321 Vintage Club Dr.  
Wilmington, NC 28411

RST  
Attn: Managing Agent  
526 Long Leaf Acres Drive  
Wilmington, NC 28405

Simmons Irrigation Supply  
Attn: Managing Agent  
P.O. Box 10  
Walterboro, SC 29488

Steven Rothschild  
8341 Vintage Club Circle  
Wilmington, NC 28411

Russell Zink  
8625 Vintage Club Drive  
Wilmington, NC 28411

Smith Turf & Irrigation  
Attn: Managing Agent  
4355 Golf Acres Drive  
Charlotte, NC 28272

Stevens Hardware  
Attn: Managing Agent  
6756 Market Street  
Wilmington, NC 28405

Ruth Hogan  
933 John's Orchard Lane  
Wilmington, NC 28411

Spectrum  
Attn: Managing Agent  
P.O. Box 70872  
Charlotte, NC 28272

Suburban Propane  
Attn: Managing Agent  
240 Route 10 W  
Whippany, NJ 07981

S&D Coffee and Tea, Inc.  
Attn: Managing Agent  
300 Concord Parkway South  
Concord, NC 28026-1628

Springer-Eubank Oil Co  
Attn: Managing Agent  
123 W. Shipyard Blvd.  
Wilmington, NC 28412

Susan Mayne  
8506 Emerald Dunes Rd.  
Wilmington, NC 28411

Seaview Crab Company  
Attn: Managing Agent  
1515 Marstellar Street  
Wilmington, NC 28401

Stephanie Haley  
8703 Decoy Lane  
Wilmington, NC 28411

Sysco Food Services  
Attn: Managing Agent  
P.O. Box 129  
Selma, NC 27576

Shapemasters, Inc.  
Attn: Managing Agent  
1008 Bullard Ct #202  
Raleigh, NC 27615

Stephen Stubits  
8900 Woodcreek Circle  
Wilmington, NC 28411

Talmage Jones  
8951 Woodcreek Circle  
Wilmington, NC 28411

Taylor Made Golf Company  
Attn: TM US Wholesale Lockbox  
29516 Network Place  
Chicago, IL 60673-1295

Titleist-Acushnet Company  
Attn: Managing Agent  
P.O. Box 670  
Oriental, NC 28571

US Foods  
Attn: Managing Agent  
P.O. Box 602211  
Charlotte, NC 28260-2211

Telcom Communications  
Attn: Managing Agent  
602 Grange Street  
Wilmington, NC 28411

Tommy Ashcraft  
1822 Old Mill Creek Rd  
Winnabow, NC 28479-5378

Valley Protiens  
Attn: Managing Agent  
PO Box 643393  
Cincinnati, OH 45264

Terri Leroose  
1009 Callawassie Island Drive  
Wilmington, NC 28411

Tony Cortiglio  
8406 Emerald Dunes Rd.  
Wilmington, NC 28411

Vicky Hanes  
8900 Mahogany Run  
Wilmington, NC 28411

Thomas Atkins  
1011 Butler National Lane  
Wilmington, NC 28411

Toshiba Business Solutions  
Attn: Managing Agent  
9201 Southern Pine Blvd Ste J  
Charlotte, NC 28273

Virgil King  
624 Wild Dunes Circle  
Wilmington, NC 28411

Thomas Bugbee  
708 Squire Lane  
Wilmington, NC 28411

Toshiba Financial Servics  
Attn: Managing Agent  
1310 Madrid Street, Suite 101  
Marshall, MN 56258

Visa Card  
Attn: Managing Agent  
PO Box 672051  
Dallas, TX 75267

Thomas Harris  
1509 Jupiter Hills Circle  
Wilmington, NC 28411

Town Talk  
Attn: Managing Agent  
P.O. Box 58157  
Louisville, KY 40268

Wage Works  
Attn: Managing Agent  
P.O. Box 8363  
Pasadena, CA 91109-8363

Thomas Jividen  
8349 Vintage Club Circle  
Wilmington, NC 28411

Triangle Chemical Company  
Attn: Managing Agent  
PO Box 368  
Kinston, NC 28502

Walker Auto and Truck Parts  
Attn: Managing Agent  
2234 Carolina Beach Rd  
Wilmington, NC 28401

Thomas Lee  
1527 Portsmouth Place  
Wilmington, NC 28411

Tuula Hayes  
1129 Futch Creek Rd  
Wilmington, NC 28411

Ward & Smith, P.A.  
Attn: Managing Agent  
P.O. Box 7068  
Wilmington, NC 28406-7068

Thomas Myslinski  
933 Wild Dunes Circle  
Wilmington, NC 28411

U.S. Attorney  
Attn: Civil Process Clerk  
150 Fayetteville Street, Suite 2100  
Raleigh, NC 27601

Warren Deutsch  
8652 Vintage Club Drive  
Wilmington, NC 28411

Waste Industries  
Attn: Managing Agent  
P.O. Box 791519  
Baltimore, MD 21279-1519

William Piner  
1104 Tennwood Drive  
Wilmington, NC 28411

Wayne Carlstedt  
434 White Columns Way  
Wilmington, NC 28411

William Randall  
408 Black Diamond  
Wilmington, NC 28411

Wayne Gibson  
8921 Champion Hills Drive  
Wilmington, NC 28411

William Smith  
925 Saltwood Lane  
Wilmington, NC 28411

Welch Tennis Courts, Inc.  
Attn: Managing Agent  
P.O. Box 7770  
Sun City, FL 33586

William Terrell  
8640 Fazio Drive  
Wilmington, NC 28411

Wells Fargo Equipment Finance  
Attn: Managing Agent  
800 Walnut, 4th Floor  
Des Moines, IA 50309

Wilmington Landscaping, Inc.  
Attn: Managing Agent  
3739 Excalibur Ave  
Wilmington, NC 28403

Whalen Tennis Company  
Attn: Managing Agent  
12 Amber Lane  
Asheville, NC 28803

Wilmington Lawn & Leisure  
Attn: Managing Agent  
253 South Kerr Ave  
Wilmington, NC 28403

William Best  
8537 Emerald Dunes Drive  
Wilmington, NC 28411

Wilson Sporting Goods  
Attn: Managing Agent  
P.O. Box 3135  
Carol Stream, IL 60132-3135

William Horwath  
8932 Woodcreek Circle  
Wilmington, NC 28411

Zerah Westbrook  
728 Squire Lane  
Wilmington, NC 28411

William Novotny  
8952 Woodcreek Circle  
Wilmington, NC 28411

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re Porters Neck Country Club, Inc.

Debtor(s)

Case No.  
Chapter

11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Porters Neck Country Club, Inc. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

- None [Check if applicable]

**September 19, 2019**

Date

/s/ Jason L. Hendren

**Jason L. Hendren**

Signature of Attorney or Litigant  
Counsel for Porters Neck Country Club, Inc.

**Hendren, Redwine & Malone, PLLC**  
**4600 Marriott Drive**  
**Suite 150**  
**Raleigh, NC 27612**  
**(919) 420-7867 Fax:(919) 420-0475**  
**jhendren@hendrenmalone.com**